

CITY COUNCIL

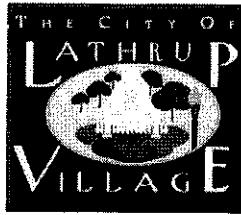
Hon. Kelly Garrett
Mayor

Hon. Bruce Kantor
Mayor Pro Tem

Hon. Saleem Siddiqi
Council Member

Hon. Ian Ferguson
Council Member

Hon. Donna Stallings
Council Member



A HERITAGE OF GOOD LIVING

CITY COUNCIL

CITY OF LATHRUP VILLAGE
27400 Southfield Road, Lathrup Village, Michigan 48076

**REGULAR MEETING
AGENDA**

MONDAY, APRIL 15, 2019
Council Chambers
7:00 p.m.

ADMINISTRATION

Dr. Sheryl L. Mitchell
City Administrator

Scott Baker
Baker & Elowsky
City Attorney

Pamela Bratschi
City Treasurer

Scott McKee
Chief of Police

Yvette Talley
City Clerk

AGENDA ITEMS

1. **Call to Order** by Mayor Garrett
2. **Roll Call**
3. **Pledge of Alliance**
4. **Approval of Agenda**

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion. If a discussion is desired, that item(s) will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

5. **Consent Agenda**
 - A. **Approval of Minutes** – Study Session – March 18, 2019
 - B. **Approval of Minutes** – Council Meeting – March 18, 2019
6. **Consider / Approval of Disbursement and Quarterly Investment Reports**
 - A. Disbursement Period 03.01.2019-03.15.2019: \$ 50,389.45
 - B. Disbursement Period 03.16.2019-03.31.2019: \$439,735.74
 - C. Investment Report – 3rd Quarter
7. **Consider / Acceptance of the Department Reports**
8. **Public Comment** – Items not on the agenda
 - A. **State Representative Kyra Bolden** - presentation
9. **Public Hearings** – None

10. Action Requests:

- A. Consider / Approve Proclamation – Child Abuse Prevention Month
- B. Consider / Approve Proclamation – Arbor Day
- C. Consider / Approve Renewal of 3-Year Contract for Assessing Services with Oakland County
- D. Consider / Approve Awarding Contract to Trendset Communications Group, LLC for Verkada Security Camera System with 5-Year License
- E. Consider / Approve – Application and Cost Participation Agreement for the 2019 Local Road Improvement Project
- F. Consider / Approve Amendments to Personnel Manual of Employment Regulations
- G. Consider / Approve Customer Use Social Media Policy
- H. Presentation of Fiscal Year 2019-2020 Budget
- I. Consider / Approve Notice of Fiscal Year 2019-2020 Projected Budget Hearing – May 20, 2019
- J. Consider / Approve Adoption of Final Delinquent Special Assessment Roles
- K. Consider / Acceptance – 2018 Consumers Annual Report on Water Quality

11. City Administrator Report

12. City Attorney Report

13. Reports of Boards, Commissions and Committees

14. Unfinished / New Business

15. Adjourn